GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Public Servants – Allegation of possession of assets disproportionate to the known sources of income against Sri Abburi Venkata Chalapathi Naidu, Deputy Forest Range Officer, O/o Divisional Forest Officer (Silviculturist), Tirupathi – Authorization for making an application in the Hon'ble Court of the Special Judge for Special Police Establishment and Anti Corruption Bureau Cases, Nellore for Attachment of properties – Orders – Issued.

ENVIRONMENT, FORESTS, SCIENCE & TECHNOLOGY (SEC.IV) DEPARTMENT

G.O.MS.No. 18 Dated: 31-03-2021.
Read the following:

1) From the Prl.CCF letter Rc. No.EFS02- 19021/16/2020/Vig-2, dt.19.04.2020.
2) Letter in Rc.No.35/RCA-TCT/2020, dated 08.12.2020 of D.G., ACB., A.P., Vijayawada.

O R D E R:

The Director General, Anti-Corruption Bureau in his letter second read above, sent proposal seeking authorization to file application in the Hon'ble Court of the Special Judge for Special Police Establishment and Anti Corruption Bureau Cases, Nellore for attachment of certain properties of Sri Abburi Venkata Chalapathi Naidu, Deputy Forest Range Officer, Office of the Divisional Forest Officer (Silviculturist), Tirupathi in Crime No.02/RCA-TCT/2020 under clause (e) of sub-section (1) of section 13 punishable under sub-section (2) section 13 of the Prevention of Corruption Act, 1988(Central Act 49 of 1988).

2. After careful consideration of the said proposal, there is reason to believe that Sri Abburi Venkata Chalapathi Naidu, Deputy Forest Range Officer, Office of the Divisional Forest Officer (Silviculturist), Tirupathi has committed a scheduled offence under clause (e) of sub-section (1) of section 13 punishable under sub-section(2) of section 13 of the Prevention of Corruption Act, 1988 (Central Act 49 of 1988) and has acquired assests disproportionate to the known sources of his income standing in his name and in the names of his family members.

3. The Government after careful examination of the matter hereby authorize the Investigating Officer of Anti Corruption Bureau of this case for filing applications in the Hon'ble Court of the Special Judge for Special Police Establishment and Anti Corruption Bureau Cases, Nellore for attachment of properties worth of Rs.1,68,03,059/- (Rupees one crore sixty eight lakhs three thousand and fifty nine only) as described in the Annexures I, II, & III enclosed to this order under sections 3 of the Criminal Law (Amendment) Ordinance, 1944.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

VIJAY KUMAR G.Srkr
SECRETARY TO GOVERNMENT

To
The Director General, Anti-Corruption Bureau, A.P., Hyderabad.
Copy to:
Law(B) Department.
SC.

ANNEXURE-I

Properties stand in the name of Sri Abburi Venkata Chalapathi Naidu
(Accused Officer)

Sl. No.	Particulars of Properties	Held in Whose Name	Value in Rs.
1.	Purchased G+1 building having plinth area of 1560 sq.ft admeasuring 89 Sq yards of plot area vide D.No.15-3-198/A/1, Sannidihi Street, Tirupathi, vide document No.6096/2008, dated of SRO, Tirupathi.	A.Venkata Chalapathi Naidu (AO)	29,78,000
2	Bank balance at SBI, Korlakunta Branch, Tirupathi vide A/c No.30663309635. (joint account of AO and his wife)	A.Venkata Chalapathi Naidu (AO) & his wife A.Lakshmi	31,468
3.	Bank balance at ICIC Bank, Tilak Road, Tirupathi vide A/c No.253701500722	A.Venkata Chalapathi Naidu (AO)	16743
4	Bank balance at SBI, Main Branch, Tirupathi vide A/c No.10625935033.	A.Venkata Chalapathi Naidu (AO)	10,641
5.	Yamaha RX-135 two wheeler vehicle bearing	A.Venkata Chalapathi Naidu (AO)	40,000
6.	Gold ornaments of 410.08 grams found on the house of the AO in D.No.18-45/18/A, 4th and 5th follor, K.T. Road, Tirupathiand seized 334.08 grams and returned 76 grams of gold which were worn by the wife and daughter of A.O.	A.Venkata Chalapathi Naidu (AO)	4,93,100
Total RS.			35,69,952

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ANNEXURE-II

Properties stand in the name of Smt. M.Lakshmi @ A.Lakshmi Devi, wife of Accused Officer

Sl. No.	Particulars of Properties	Held in Whose Name	Value in Rs.
1.	Purchansed an old G+1 building vide D.No.8-3-309 admeasuring 247.22 Sq yards in Sy.Nos.2615, 2606 at New Street, Tirupathi vide Doc.No.2992/2006, dt:29.05.2006 of SRO, Tirupathi.	M.Lakshmi Devi @ A.Lakshmi Devi (Wife of AO)	9,00,000
2.	Demolished the above G+1 building and constructed Stilt+G+4 floor (stilt 2223 sq.ft, GF 2223 sq.ft, 1st floor 2223 sq.ft, 2nd floor 2223 sq.ft, 3rd floor 2223 sq.ft, 4th floor 747 sq.ft) total about 11,860 Sq.ft in the year 2014.	M.Lakshmi Devi @ A.Lakshmi Devi (Wife of AO)	1,20,00,000
3.	Bank balance at SBI, PB Branch, Tirupathi Branch vide A/c No.32910048872	M.Lakshmi Devi @ A.Lakshmi Devi (Wife of AO)	25,352
4.	Bank Balance at Indian Bank, Kapilatheertham Road, Tirupathi vide A/c. NO.617149000	M.Lakshmi Devi @ A.Lakshmi Devi (Wife of AO)	654
5.	Bank balance at ICIC Bank,Tilak Road, Tirupathi vide A/c.No.235701500718	M.Lakshmi Devi @ A.Lakshmi Devi (Wife of AO)	35,797
6.	Bank balance at ICIC Bank, Tilak Road, Tirupathi vide A/c.No.630901514078	M.Lakshmi Devi @ A.Lakshmi Devi (Wife of AO)	1,07,178
7.	Bank balance of Syndicate Bank/Canara Bank, Tirupathi vide A/c. No.3245010005280	M.Lakshmi Devi @ A.Lakshmi Devi (Wife of AO)	10,272
8.	Honda Activa Two wheeler vehicle bearinig Regd.No.AP 03 AU5931	M.Lakshmi Devi @ A.Lakshmi Devi (Wife of AO)	45,000
Total Rs.			1,31,24,253

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ANNEXURE-III

Properties stand in the name of Kum.A.Hitaishi, Elder Daughter
Accused Officer

Sl. No.	Particulars of Properties	Held in Whose Name	Value in Rs.
1.	Bank balance at ICIC Bank, Tilak Road Tirupathi vide A/c.No.253701500592	A.Hithaishi, elder daughter of AO	44,836
2.	Bank balance at ICIC Bank, Tilak Road, Tirupathi vide A/c.No.630901542826	A.Hithaishi, elder daughter of AO	60,393
3.	Bank balance at Syndicate Bank / Canara Bank, Tirupathi vide A/c.No.32452010001171	A.Hithaishi, elder daughter of AO	3,625
			1,08,854

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